

152-09

FILE NO. 090322

RESOLUTION NO.

[Accept & expend grant – Funding the Healthy San Francisco program evaluation.]

**Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$250,000 from the California Endowment to fund the Healthy San Francisco program evaluation; for the period of ~~January 1, 2009~~ <sup>February 2, 2009</sup> through July 31, 2010.**

4/8  
4/13/09

WHEREAS, The California Endowment awarded DPH \$250,000 to fund an evaluation of the Healthy San Francisco program, for the period of ~~January 1, 2009~~ <sup>February 2, 2009</sup> through July 31, 2010; and,

4/8  
4/13/09

WHEREAS, Funds provided under this grant will be used to conduct an evaluation of Healthy San Francisco, a universal health access program that provides comprehensive health services to uninsured, adult San Francisco residents who are ineligible for public health insurance; and,

WHEREAS, This project budget includes \$221,250 in contractual services to conduct the program evaluation; and,

WHEREAS, As a condition of receiving the funds the California Endowment requires DPH to enter into a Grant Agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 090322, which is hereby declared to be a part of this resolution as if set forth fully within; and,

WHEREAS, Due to the size of this project, this grant is one of several that will fully fund a 3-year evaluation of the Healthy San Francisco program; and,

WHEREAS, DPH has allocated \$250,000 in matching funds, which while not required by the funder, illustrates the City's commitment to this project; and,

Supervisor Dufty  
BOARD OF SUPERVISORS

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1 WHEREAS, An ASO amendment is not required because funds are not used for  
2 staffing purposes; and,

3 WHEREAS, The budget includes a provision for indirect costs of \$3,750; and,

4 WHEREAS, A request for retroactive approval is being sought because the award letter  
5 and agreement was not sent to DPH until February 2, 2009; now therefore, be it

6 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant  
7 from the California Endowment in the amount of \$250,000, for the period of <sup>February 2, 2009</sup> ~~January 1, 2009~~  
8 through July 31, 2010; and, be it

9 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
10 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,  
11 be it


12 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
13 agreement on behalf of the City.


14  
15 RECOMMENDED:

APPROVED:

16  
17 

18 Mitchell Katz, M.D.  
19 Director of Health

20   
21 Office of the Mayor

22   
23 Office of the Controller  
24  
25

*Handwritten:* 4/13/09



# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Tails

## Resolution

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**File Number:** 090322

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$250,000 from the California Endowment to fund the Healthy San Francisco program evaluation; for the period of February 2, 2009, through July 31, 2010.

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April 21, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar,  
Maxwell

Excused: 1 - Mirkarimi

File No. 090322

I hereby certify that the foregoing Resolution was **ADOPTED** on April 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

5/1/09

**Date Approved**

*Kay Gulbengaz*

for Angela Calvillo  
Clerk of the Board

*[Signature]*  
Mayor Gavin Newsom